

LEGISLATIVE COMMISSION ON AFFORDABLE HEALTH CARE PLANS FOR SMALL BUSINESSES AND FAMILIES

MEMBERSHIP

Senator Jack Hatch, Co-chairperson
Representative Ro Foege, Co-chairperson

Legislative Members

Senator Jerry Behn
Senator Joe Bolkcom
Senator Larry McKibben
Senator Amanda Ragan
Representative Clarence Hoffman
Representative Dave Jacoby
Representative Mark Smith
Representative Linda Upmeyer

Public Members

John Aschenbrenner
David Carlyle
Amy DeBruin
Barb Kniff
Timothy Kresowik
Julie Kuhle
Jan Laue
Eric Parrish
Kimberly Russel
Patsy Shors
Russ Sporer
Sarah Swisher
Joe Teeling
Sharon Treinen

Ex Officio Honorary Nonvoting Members

Kevin Concannon, Director of Human Services
Steven Fuller, DDS
Tom Newton, Director of Public Health
Susan Voss, Commissioner of Insurance

TENTATIVE AGENDA

Wednesday, July 18, 2007
William Penn University, Memorial Union, Chief Mahaska Room
Oskaloosa, Iowa

9:00 a.m.-10:00 a.m. **Welcome, Procedural Business, and Reports**

Call to Order

Roll Call

Approval of Minutes of June 20, 2007, meeting

Motions:

Request for approval of addition of Director of the Department of Elder Affairs as ex officio member to Commission

Request for approval of addition of Christopher Atchison as member of Advisory Council

Approval of alternates for public members.

Request for approval of agreement with the National Conference of State Legislatures to utilize Bruce Feustel as facilitator for Commission and introduction of Bruce Feustel

Update on Public Hearings on Health Care to be sponsored by Governors Branstad and Vilsack - Transportation – LSA

Update on Commission Blog – LSA

Report by Senator Joe Bolkcom on attendance at NCSL Health System Conference in New Orleans June 21-23, 2007

Report by Co-chairpersons Hatch and Foege on NCSL Health Care Chairs meeting in Washington, D.C.

Report by Dr. Pete Damiano on the activities and proposed activities of the Advisory Council

10:00 a.m.-10:15 a.m.

Break

10:15 a.m.-12:00 p.m.

What's the Problem?

Bruce Feustel will describe ground rules and expectations for the day's session. Commission members will begin a strategic planning process by focusing on what they like and don't like about health care and health care plans in Iowa. Members will work in various groups to identify strengths, weaknesses, opportunities and threats (SWOT analysis) that affect affordable health care in Iowa and begin to identify and clarify the issues that the Commission should address.

12:00 p.m.-12:30 p.m.

Lunch--Boxed lunches available for Commission and Advisory Council members

12:30 p.m.-2:15 p.m.

What do we want?

The members will work to identify the values and principles that guide their view of what health care and health care plans in Iowa should look like. What are the tensions and trade-offs among the values and principles we've identified? On a grand scale, where are our areas of agreement and where are our areas of disagreement?

2:15 p.m.-2:30 p.m.

Break

2:30 p.m.-3:15 p.m.

Where are we headed?

The members will continue to identify the key issues that the Commission must address to be successful and prioritize their importance. The group will pick three to four key strategic issues and working groups will further examine these issues to identify the key information that must be obtained and the underlying conflicts that must be resolved to successfully address that issue.

3:15 p.m.-3:30 p.m.

Wrap-up and points of emphasis

The members will be asked to identify the most helpful comment they heard from another Commission member during the day.

3:30 p.m.-4:00 p.m.

Introduction of research proposal and budget by Advisory Council – Co-chairs

Discussion of research proposal and budget by Advisory Council and recommendations by the Commission to the LSA and leadership regarding the content of contracts.. The co-chairs will describe the plans for the next meeting and for any "homework" the members should be doing between meetings.

4:00 p.m.

Adjournment